

Oct 16, 1940

The Executive Board of the N.J. Urban League met on the above date with 1 represent and Dr. Bell in the chair

Minutes of the previous meeting read and accepted upon motion by Mr. Ormond seconded by Dr. M. Carroll.

Mr. Geo. A. Robinson had sent a letter of resignation as a Board member. This was accepted with regret upon motion by Mr. Cannon seconded by Mrs. Moorfield. Mr. Robinson had wanted to feel free to apply for the Executive Secretary ship of the N.J. Urban League.

Dr. Agger had also sent his resignation from the Board. This was accepted with regret upon motion by Dr. Phillips seconded by Mr. Schindel. Dr. Agger will continue his interest in the movement thru the New Brunswick Urban League.

The local N.A.A.C.P. Branch had sent a check for \$5.00 in appreciation for the use of the League Building during the recent membership drive.

The Treasurer's report showed:

Receipts 1228.67

Disbursements 1264.13

Cash on hand Sept 30, 45 1853.07

Mr. Ormond report the Trustees plan for interviewing candidates for office of Executive Secretary and suggested that the League pay for

of those who would come from a distance. After brief discussion, motion was made by Mr. Schindler, seconded by Dr. M. Carroll and carried that ^{Expenditure} Expenditure for bringing candidates for an interview be authorized.

It was noted that the total increase in proposed budget for increase of staff salary is 480.00. This can be granted if the League receives the increases as set in the 1946 budget.

After lengthy discussion motion was made by Mrs. Savoy, seconded by Mr. Schindler and carried that 4000.00 be named as maximum for the Executive and the other increases be improved.

Mr. Schindler as chair of the Indus. Com. stressed the need of an assistant to the Industrial Secy so that the great volume of work which should be done might be done in a satisfactory and efficient manner. The discussion as to where the money would come from to employ such a person will be continued in the next meeting.

Motion by Mrs. Savoy seconded by Mr. Boye and carried that the Industrial Com. be authorized to open the question of the Budget and put in the salary of an Assistant to the Industrial Secretary. If the League has a hearing and budget review, that would be a good time to bring up this particular item of business.

Mrs. Savoy announced two affairs sponsored by the Guild: the presentation of Richard Wright and on Nov. 29 a testimonial dinner for Mr. Lett retiring Exec. of the N.Y. Urban League.

Mr. Lett informed the Board of the mental condition of one Rosa Brantley, resident of the Phyllis Wheatley Home. Mrs. Brantley's personal papers had been turned over to the legal com. of the League. After brief discussion motion was made by Mr. Bore, seconded by Mrs. Savoy and carried, that the legal com. be authorized to handle the effects of Mrs. Rosa Brantley.

There being no further business the meeting was adjourned.